

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY SEPTEMBER 21, 2004 AT 7:00 P.M. IRVINGTON PUBLIC LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney’s Office
Louis C. Grieco, Police Chief
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Martin Synan discussed issues relating to snow plowing and sanitation on Circle Drive. Alan Reichman spoke regarding the issues on Circle Drive. There were no further comments from those in attendance.

Trustee Klassen made a motion to adopt the minutes of the regular meeting of the Board of Trustees held August 16, 2004. Trustee Livingston seconded the motion and it was unanimously approved with Trustee Milano abstaining from the vote.

Mayor Flood read correspondence from George Rowe regarding his resignation from the Zoning Board of Appeals; Alayne Katz regarding her resignation as Acting Village Justice; Mr. Diao regarding a tree on Riverview Road; and Gerald Leitzes regarding Scenic Hudson Park. A copy of each piece of correspondence is attached hereto as a part of these minutes.

**RESOLUTION 2004-96
RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR THE VILLAGE HALL RENOVATIONS PROJECT**

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, to approve Village Hall Renovations project budget amendments no. 1 through 4 as follows:

<u>Amendment No.</u>	<u>Date Proposed</u>	<u>Description</u>
1	7/7/2004	Police interior entry door specifically approved for replacement. Estimate for \$1,789 from Irvington Hardware. Source of funds: Contingency.
2	8/11/2004	Increase in roof (\$50,000) and cupola (\$50,000) estimate due to asbestos / lead paint abatement, scaffolding issues. Source of funds: Contingency.
3	8/11/2004	Allocate funds for upgraded light fixtures in the upper and lower lobby (\$15,000 fixtures; \$5,000 wiring); millwork for doors and molding (\$30,000); restoration of oak flooring in upper and lower lobby (\$40,000). Source of funds: Contingency.
4	8/11/2004	Allocate funds to the surveillance camera (\$4,000) and exterior doors (\$24,000). Source of funds: Fire whistle relocation.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-97
APPROVAL OF 2004-05 BUDGET TRANSFERS

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, to approve the following 2004-05 budget transfers:

Entry 2005-01
Revenues

Increase:	County sales tax	1-1-1120	\$45,000
	Snow removal	1-1-2302	\$4,000
Increase:	Contingency	1990-465	\$49,000

(Account for increased county sales tax rate and Broadway snow removal collections from prior years.)

Entry 2005-02
Administrator / Clerk-Treasurer Salaries

Decrease:	Administrator salaries	1230-100	\$92,950
Increase:	Clerk-Treasurer salaries	1325-100	\$48,000
Increase:	Contingency	1990-465	\$44,950

(Account for savings in salary due to vacancy in the Deputy Administrator position offset by hiring of a Deputy Clerk-Treasurer.)

Entry 2005-03
Cable TV Department

Increase:	Salaries (program director)	10-6410-200	\$17,500
	Salaries (students)	10-6410-123	\$3,000
	Equipment	10-6410-200	\$5,000
	Supplies	10-6410-410	\$3,000
	State retirement	10-9010-801	\$3,000
	Social security	10-9030-802	\$1,600
	Workers compensation	10-9040-803	\$900
Increase:	Interfund revenue (from Gen. Fund)	10-1-5031	\$34,000

(Establish Cable TV Department budget for 2004-05 based on attached Operations Plan. Plan has been modified to reflect the delay in hiring a program director for the first 4 months of fiscal 2004-05.)

Entry 2005-04
Cable TV Department Funding

Decrease:	Transfer to Cable TV fund	1-9512-903	\$9,000
Increase:	Contingency	1990-465	\$9,000

(Reduce transfer to Cable TV fund from \$43,000 budgeted to \$34,000 as required by Entry 2005-04.)

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-98
APPOINTMENT OF AN ACTING VILLAGE JUSTICE**

Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that Michael Formoso, is hereby appointed to the office of Acting Village Justice for the Village of Irvington at an annual salary of \$1,000 effective September 21, 2004.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-99
APPOINTMENT OF A DEPUTY CLERK-TREASURER**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

RESOLVED, that Edward J. Ritter, is hereby appointed to the position of Deputy Clerk-Treasurer for the Village of Irvington effective October 7, 2004, at an annual salary of \$67,500.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-100
APPOINTMENT OF A SCHOOL CROSSING GUARD / PARKING ENFORCEMENT OFFICER**

Trustee Livingston offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, that James Brennen, is hereby appointed to the position of School Crossing Guard / Parking Enforcement Officer for the Village of Irvington effective September 22, 2004, at an hourly rate of \$16.07 subject to a probationary period of a minimum of 12 weeks and a maximum of 52 weeks.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-101
APPOINTMENT OF AN ASSISTANT SUPERINTENDENT OF PUBLIC WORKS**

Trustee Siegel offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, that Joseph Perillo, is hereby appointed provisionally to the position of Assistant Superintendent of Public Works for the Village of Irvington effective September 22, 2004, at an annual salary of \$70,200.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-102
APPROVAL OF A PROPOSAL FOR SPECIAL COUNSEL SERVICES RELATING TO A
PLANNING BOARD MATTER**

Trustee Klassen offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that Jeffrey S. Shumejda, is hereby appointed as special counsel for the Village of Irvington at an hourly rate of \$160.00 as per the conditions set forth in the retainer letter dated September 3, 2004.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-103

AMENDMENT TO CHAPTER 213 OF THE VILLAGE CODE TO PROVIDE FOR LIMITED PARKING ON CIRCLE DRIVE

Trustee Livingston offered the following resolution, which was seconded by Trustee Siegel and adopted:

WHEREAS, the proposed amendment to Chapter 213 of the Village Code is a Type II action pursuant to the State Environmental Quality Review Act and therefore requires no further environmental review, now therefore be it

RESOLVED, to amend Chapter 213 of the Village Code, Vehicles and Traffic, as follows:

Add 213-10(AA):

(AA) No vehicle shall be parked for more than one hour between the hours of 8:00 a.m. and 3:00 p.m. on Mondays through Fridays, inclusive, on either side of the road on Circle Drive from the intersection of Riverview Road to the intersection of North Broadway.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

Trustee Klassen reported on Don Casadone's retirement, the status of the Catskill aqueduct connection, and the replacement of the water tank meter monitoring system. He also discussed an upcoming Library event featuring Dr. Bernie Siegel.

Trustee Siegel outlined the activities of the Department of Public Works including a clean up at Matthiessen Park beach, a drainage project, the ongoing sidewalk replacement project, catch basin repairs, and assistance with the Village Hall renovation project.

Trustee Livingston reported on the Fire Department's activities including a recent parade, the Swim Across the Hudson, the 9/11 ceremony, and the replacement of the exit stairs behind the firehouse. He also discussed the senior citizens program including recent budget discussions and new rules and regulations concerning children and guests at the senior center. Trustee Livingston also summarized the cases at the most recent Architectural Review Board meeting.

Mayor Flood discussed the police activity report for August 2004 including the number of traffic violations issued, the drop in the false alarm rate, and increased patrols on Havemeyer Road.

Trustee Milano outlined Recreation Department programs including ongoing fall program registration, maintenance at Scenic Hudson Park, upcoming fall special events, and an important Community Advisory Board meeting to be held in October. She also thanked the Parks and Public Works Departments for their assistance with the 9/11 ceremony.

Mayor Flood requested the appointment of Jane Berger to the Theater Commission for a term to expire April 2005. Trustee Klassen made such a motion. The motion was seconded by Trustee Milano and unanimously approved.

Village Administrator Donald Marra discussed the Village's good relations with the School District and indicated that the new parking regulations on Circle Drive would be implemented methodically.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, upon a motion duly made, seconded and unanimously approved, the following resolution was approved:

RESOLVED, to make a personnel appointment and salary adjustment as follows:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Notes</u>
Heather Bancroft	Laborer P/T	\$30/hour	Appointed as of 9/22/2004
Lawrence S. Schopfer	Clerk-Treasurer	\$110,000	Adjusted salary as of 10/7/2004

FURTHER RESOLVED, to make the following 2004-05 budget transfer:

Entry 2005-05

Clerk-Treasurer Salary

From:Contingency	1990-465	\$8,300
To: Clerk-Treasurer salaries	1325-100	6,700
State Retirement	9010-801	800
Social Security	9030-802	600
Workers compensation	9040-803	200

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments